


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
OCTOBER 15, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Discussion on Commercial rental property
3. **Consent Agenda**
 - A. **September Financial Reports**
 - B. **September Director Reports**
 - C. **Board meeting minutes of September 17, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for September**
4. Discussion about ongoing negotiations with the Leverett family over Water Rights Agreements; discussion of pending litigation amongst Leverett family and the impact on GGWSC and the Water Rights Agreements
5. Discussion/Update on use of Diamondback wells & contract extension
6. Discussion/Update about the ARPA funds and right of way acquisition
7. Discussion on Commercial Moratorium (prospects & quantity)
8. Well Levels' Update – WellIntel
9. Discussion on City of Odessa water
10. Consider/approve amendment to B&N ARPA contract to increase budget for surveying.
11. Discussion on new Engineering Firms
12. Discussion/Motion on prices for purchasing some possible equipment
13. Updates on new metering system
14. Discussion on 2025 Budget
15. Discussion/Motion on Employee Policy & Procedures
16. Job Offers/Acceptance/Pay/Start Date of two new positions
17. Discussion/Motion on Pay for Part Time person
18. Executive session
19. Any motions from executive session
20. Next meeting – November 19, 2024
21. Adjourn

NOTICE IS GIVEN THIS 10th DAY OF OCTOBER 2024



Peggy Cox